



Date: February 12, 2022

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 507966

Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting held on Saturday, February 12, 2022 interalia, approved the Re-appointment of Smt. Nalini Shewakramani as a Whole-Time Director of the Company with effect from February 15, 2022 whose term as Whole-Time Director would expire on February 14, 2022. Further she is not debarred from being appointed as a Director of the Company. Further she is related to Shri. Vishamber Shewakramani, Shri. Rahul Shewakramani and Shri. Gautam Shewakramani, the Directors of the Company. A brief profile of Smt. Nalini Shewakramani is enclosed.

For RAS RESORTS AND APART HOTELS LTD

Binita Patel

Company Secretary

EA046394A000075247



BRIEF PROFILE OF SMT. NALINI SHEWAKRAMANI

1.	Education Qualifications	L.L.B: University of Mumbai Bachelors in Science: University of Mumbai Masters in Science: Food Technology from Texas A & M University
2.	Name & Address of Establishment	Ras Resorts & Apart Hotels Ltd. Rosewood Chambers, 99/C Tulsiwadi, Tardeo, Mumbai - 400034 Year of Directorship - 1985
3.	Activities & Experience	Smt. Nalini Shewakramani is one of the Promoters of Ras Group of Hotels. Ras Group operates Hotels & Restaurants and Tourism related Businesses. She is an Expert in field of Microbiology of Food and Hygenic Preservation.
4.	DIN No. granted by Ministry of Corporate Affairs, Govt. of India	00021138

For RAS RESORTS AND APART HOTELS LTD

Binita Patel
Company Secretary
EA046394A000075247